

SPECIAL MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 8/1/2023 **TIME:** 5:00 P.M. **PLACE:** Watertown Town Hall

Dave McMahon, Assistant Superintendent
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

MEMBERS COMPRISING QUORUM PRESENT: James Sugden, Keith Franson, Joseph Masi, Marisa Mancini- Cavallo, Edward Wilk

MEMBERS EXCUSED: Mario Mancini, Michael Garassino

OTHERS PRESENT: Dave McMahon

Agenda Item No.	3.	Subject: Executive Session
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Motion Presented By: Keith Franson **Seconded By:** Joseph Masi

Text of Motion: To enter into Executive Session

Vote: All in favor. Motion passes.

Agenda Item No.	4a.	Subject: City of Waterbury vs. Town of Watertown litigation
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Motion Presented By: Joseph Masi **Seconded By:** Keith Franson

Text of Motion: WSA to appeal the decision made by Judge Cordani, Docket # UWYCV-19-6045213-S of the Superior Court City of Waterbury, Town of Watertown vs. City of Waterbury dated July 28, 2023.

Vote: All in favor. Motion passed.

Agenda Item No.	5.	Subject: Adjournment
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Motion Presented By: Keith Franson **Seconded By:** Joseph Masi

Text of Motion: To adjourn the Special Meeting

Vote: All in favor. Motion passed.